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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

GTM GROUP CORP.

Certificate of Status		Ö	
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B. McKnight DEC 0 4 2000

# ARTICLES OF INCORPORATION OF GTM GROUP CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is GTM GROUP CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15532 SW 142<sup>nd</sup> Court Miami, FL 33177

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Juan Manuel Gamarra President	15532 SW 142 <sup>nd</sup> Court Miami, FL 33177	
Ivan Tello Vice President	15532 SW 142 <sup>nd</sup> Court Miami, FL 33177	
Mauricio Moncada Secretary	15532 SW 142 <sup>nd</sup> Court Miami, FL 33177	00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ivan Tello 15532 SW 142<sup>nd</sup> Court Miami, FL 33177

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan Manuel Gamarra 15532 SW 142<sup>nd</sup> Court Miami, FL 33177

Juan Manuel Gamarra

November 30th 2000

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ivan Tello

SECRETARY OF STATE
DIVISION OF CORPORATIONS